

**PERFUSIONIST'S EXAMINING COUNCIL
MEETING
JANUARY 9, 2003**

MEMBERS PRESENT: David B. Hellenbrand, Matthew J. Hietpas, Janet M. Sisul,

MEMBER EXCUSED: W. Dudley Johnson

STAFF PRESENT: Deanna Zychowski, Bureau Director; Wayne Austin, Legal Counsel, Pamela Meicher, Program Assistant

GUESTS: Ron Hermes, Wisc. Perfusion Society

CALL TO ORDER

The meeting was called to order by Deanna Zychowski at 8:35 a.m.

APPROVAL OF AGENDA

MOTION: Janet Sisul moved, seconded by Matthew Hietpas, to adopt the agenda as published. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Matthew Hietpas moved, seconded by David Hellenbrand, to elect Janet Sisul as Chair of the Perfusionist Examining Council. Motion carried unanimously.

MOTION: Janet Sisul moved, seconded by Matthew Hietpas, to elect David Hellenbrand as Vice-Chair of the Perfusionist Examining Council. Motion carried unanimously.

MOTION: Janet Sisul moved, seconded by David Hellenbrand, to elect Matthew Hietpas as Secretary of the Perfusionist Examining Council. Motion carried unanimously.

APPROVAL OF MINUTES OF DECEMBER 5, 2002

MOTION: David Hellenbrand moved, seconded by Matthew Hietpas, to approve the minutes as written. Motion carried unanimously.

REVIEW OF 4th DRAFT OF THE PROPOSED ADMINISTRATIVE RULES

The Perfusionist's Examining Council reviewed the 4th draft of the Administrative Rules.

Deanna Zychowski advised the Council that the rules will now go to the Clearing House to ensure legislative compliance of the law. Normally, 30 days are allowed for this process. A

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hearing will be scheduled for March 19th or April 30th. The public will then have 30 days to review the rules.

Ms. Zychowski will provide the Medical Examining Board with the approved rules at their January 22nd meeting.

MOTION: Janet Sisul moved, seconded by David Hellenbrand, to approve the proposed administrative rules Chap Med 22 with changes. Motion carried unanimously.

REVIEW OF 4th DRAFT OF APPLICATION FORMS

The Council reviewed the latest draft of the Application for Licensure to Practice As a Perfusionist forms. The Council reviewed the drafts and suggested additional revisions.

MOTION: Matthew Hietpas moved, seconded by David Hellenbrand, to approve the draft of application forms with amendments. Motion carried unanimously.

ADJOURNMENT

MOTION: Matthew Hietpas moved, seconded by Janet Sisul, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:37 a.m.